

MINUTES OF THE ANNUAL GENERAL MEETING OF THE VICTORIAN HOMING ASSOCIATION

HELD AT NOTTING HILL ON THE 5TH OF FEBRUARY 2024

President Andrew Spiliopoulos opened the meeting at 7.06pm. Andrew welcomed all members present to the meeting.

Apologies were received from Kevin Clark and Colin Walker.

A minute's silence was held for the passing of Danny Ogilvie.

Matters arising from the previous minutes – None. It was moved Neville Stone seconded Gary Mountjoy the minutes be accepted. Carried.

Treasurers Report – Gerry Sheean

Gerry provided financial documentation to the members. He then read from his notes making several points regarding the previous year. Noting that the VHA is in a sound financial position. Gerry summarised the current assets in the balance sheet as Cheque account \$8,805.00, online account \$81,850.00, making the total bank \$90,650.00. Of this amount \$16,500 was donated by Bayswater centre with stipulation it should be used for something other than racing costs. Similarly, the sale held in 2022 made \$24,500.00 was also to be used for a specific purpose and not set against racing costs. Added money account is \$7,138.00 and prepaid rent from tenant is \$15,080.00 with most outgoings covered with Aston our agent.

Gerry noted that the books had not been audited but provided them for anyone wishing to view them. It was noted by Steve Brown that we are not required by law to have our books audited.

It was moved Steve Gazzola seconded Don Lowe that the treasurers report be accepted. Carried.

Secretaries Report – Steve Brown

Steve thanked all members who worked at the centres and gave a special thanks to Gerry Sheean for his work during the year.

General Business

None.

With no further business Andrew closed the meeting at 7.22pm.